

## Profiles of persons who are nominated as new directors

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Name-Surname	Mr.Pinit Wuthipand
Age (Year)	67 years
Proposing to be	Independence Director
Education	- B.A. in Account, Thammasat University - Certified Public Accountant
Training	- Directors Certification Program (DCP) - IOD - Directors Accreditation Program (DAP) - IOD
Shareholding Portion	-None-

### Work experience for the past 5 years

2013-Present	Chairman of Audit Committee / Independent director, Solution Corner (1998) Plc.
2011-Present	Chairman of Audit Committee / Independent director, Siam General Factoring Plc.
2003-Present	Internal Audit, Rangsit University.
2010-2011	Chairman of Audit Committee / Independent director, Paolo Medic Co.,Ltd.
2009-2011	Chairman of Audit Committee / Independent director, Health Network Co.,Ltd.
2004-2011	Audit Committee member / Independent director, Siam General Factoring Plc.
2009-2010	Examine and Evaluation Subcommittee, Software Industry Promotion Agency
1997-2005	Consultant, Eastern Asia University
2001-2002	Consultant, Deputy Minister of Education

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<b>Name-Surname</b>	<b>Mr.Somchai Sirirojvisuth</b>	
<b>Age (Year)</b>	61 years	
<b>Proposing to be</b>	<b>Independence Director</b>	
<b>Education</b>	- B.Sc. Industrial and System Engineering, Georgia Institute of Technology, Atlanta, USA. - M.Sc Industrial and System Engineering, Georgia Institute of Technology, Atlanta, USA	
<b>Shareholding Portion</b>	-None-	
<b><u>Work experience for the past 5 years</u></b>		
1998-present	Managing Director	Paisarn International Switchgear co.ltd. Small to Medium SiZe Construct
1993-1998	Managing Director	Ultimax Co.ltd Design and Produced and Export Personal Computer
1989--1998	Managing Director	Data General Co.Ltd. Design and Produed and Export Personal Computer
1985-1989	Section Manager	Data General Co.ltd.
	Production & Engineering.	
1978-1985	System Engineer,	Siam Cement group.Siam Kiafpaper Co. - Manufacture and market Krgft paper. Thai Company Limited - Manufacture and MarKet Industrial Packaging.



Name-Surname	Mrs. Rachaneekorn Chintakanon
Age (Year)	44 years
Proposing to be	Independence Director
Education	<ul style="list-style-type: none"> <li>- San Francisco State University, Master of Business Administration Major in Finance, Graduation in May 1997</li> <li>- Chulalongkorn University , Bachelor of Education with Specialization in Business, Graduation in March 1993<sup>nd</sup> Class Honors in Bachelor of Education</li> </ul>
License	<ul style="list-style-type: none"> <li>- IOD- Director Accreditation Program (DAP 94/2012)</li> <li>- Sale License for Equity Trading</li> <li>- Sale License for Leverage</li> <li>- Sale License for Investment Planner</li> </ul>
Shareholding Portion	-None-

**Work experience for the past 5 years**

September 2011-January 2013	Board of Director of Solution Corner (1998) Public Company Limited
July 2002- May 2003	Asset Plus Securities Public Co.,Ltd. (currently: Asia Plus Securities Public Co.,Ltd.) Last Position: Senior Assistant Vice President for Investment and Business Development Department .
December 2001 - June 2002	Bualuang Securities Co.,Ltd Business Development Department Last Position: Senior Assistant Vice President and MD Assistant
October <sup>1st</sup> ,1997-December 2001	Jardine Fleming Thanakom Securities Co.,Ltd.: Senior Assistant Vice President



Name-Surname	Ruktai Ace Prurapark PH.D., PMP
Age (Year)	32 years
Proposing to be	Independent Director
Education	<ul style="list-style-type: none"> <li>- Doctoral of Philosophy, Petroleum Engineering (Drilling Engineering), Texas A&amp;M University (College Station), 2009</li> <li>- Master of Science, Sloan School of Management and School of Engineering in Management and System Engineering, Massachusetts Institute of Technology (M.I.T.), 2012</li> <li>Minor, Energy &amp; Environment Policy from Harvard University (John F.Kennedy School of Government), 2010</li> <li>- Master of Engineering, Petroleum Economics, Texas A&amp;M University (College Station), 2005</li> <li>- Bachelor of Engineering, Chemical Engineering, Chulalongkorn University, Thailand, 2004</li> </ul>
Shareholding Portion	-None-

**Work experience for the past 5 years**

**Petroleum and Petrochemical College – Chulalongkorn University**

***Visiting Professor (2012 – Present)***

Teaching Advance Petroleum Technology course (3 credits) at The Petroleum and Petrochemical College (PPC) – Chulalongkorn University. This course is designed for graduate students.

**Massachusetts Institute of Technology (Cambridge; Massachusetts U.S.A.)**

***Associate Director – Geospatial Data Center (a joint venture from U.S. Department of Defense, M.I.T. and Harvard University) and Department of Civil and Environmental Engineering***

Finding new collaborators to join the MIT – GDC, by offering written proposals to several organizations to be a new joint venture/partner. Teaching Assistant in Transportation System Course (1.041) at Department of Civil-Environment Engineering and Engineering System Division this course deals with the design of complex, large, interconnected, open sociotechnical (CLIOS) systems, where “open” denotes systems that directly interact with the social/political/economic context.

**World Bank headquarter/United Nations Foundation – the Global Environment Facility (Washington, District of Columbia U.S.A.)**  
***Energy and Climate Change Policy consultant (2011)***

Review Agencies project completion reports and the Global Environment Facility (GEF) evaluation office project terminal evaluation reports, with priority on energy efficiency projects of the GEF. The purpose of reviewing these documents is to correct data for the GEF’s project management information system (PMIS).